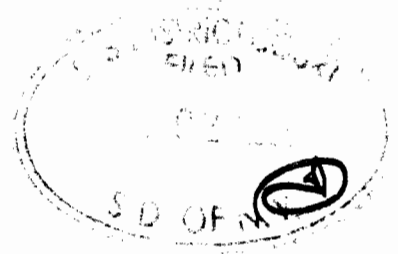


MEMO ENDORSED

SCANNED

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK



-----X  
Paula Kritzman, Individually and on behalf  
of all others similarly situated,

Plaintiff,

v.

AMERICAN EXPRESS RETIREMENT  
PLAN, AMERICAN EXPRESS COMPANY,  
AMERICAN EXPRESS COMPANY  
EMPLOYEE BENEFITS ADMINISTRATION  
COMMITTEE, JOHN DOES 1-100

Defendants.  
-----X

Civil Action No. 06-00233 (LAK)

NOTICE OF MOTION TO ADMIT  
COUNSEL JOSEPH H. MELTZER  
PRO HAC VICE

USDC SDNY DOCUMENT ELECTRONICALLY FILED DOC #: DATE FILED: <u>5/10/06</u>
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To: All Counsel

PLEASE TAKE NOTICE that upon the annexed affirmations of Curtis V. Trinko and Joseph H. Meltzer in support of this motion and the Certificate of Good Standing annexed thereto, we will move this Court before the Honorable Lewis A. Kaplan at the United State Courthouse of the Southern District of New York, pursuant to Rule 1.3( c ) of the Local Rules of the United States District Courts for the Southern and Eastern Districts of New York for an order allowing the admission of movant, a partner of the law firm of Schiffrin & Barroway, LLP and a member in good standing of the Bar of the State of Pennsylvania, as attorney pro hac vice to argue or try this case in whole or in part as counsel.

Dated: May 1, 2006

Respectfully submitted,

LAW OFFICES OF CURTIS V. TRINKO, LLP

By: Curtis V. Trinko  
Curtis V. Trinko (CT-1838)

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Email: [ctrinko@trinko.com](mailto:ctrinko@trinko.com)

SO ORDERED  
Granted  
Lewis A. Kaplan  
LEWIS A. KAPLAN, USDC